

FLAG SALUTE BY CAMP FIRE BOYS & GIRLS

PRESENTATION OF CERTIFICATES OF APPRECIATION  
FROM CALIFORNIA PRESERVATION FOUNDATION

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and approved the time extension.  
(Doc. 2)

1. Appeal of Paragistis Boukis, Four Star Meat Company; Paramount Unified School District; Traci Wilson-Kleekamp; and Robert H. and Jacqueline E. Baral, from the decision of the City Planning Commission approval of a time extension for a previously approved Conditional Use Permit to operate a Community Correctional Reentry Facility at 2233 E. 69th Street. (Report of City Planning Commission) (Robert and Jacqueline Baral, submitting communications regarding environmental concerns) (Case No. 9501-5) (District 9)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the time extension; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the time extension.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- |   |   |
|---|---|
| Req'd. City Clerk to protest application of Deborah Arlene Haynes and Robert Crim at 5624 Atlantic Avenue and receive and file communication. (Doc. 39) | 2. <b>RECEIVE AND FILE</b> comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3,8)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 3)  | 3. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute Second Amendment to Agreement No. 23964 with Keyser Marston Associates Inc. for real estate consulting services to extend term for one year to March 31, 1998 and to authorize payment in an amount not to exceed \$125,000 for extended term. (Community Development)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 4)  | 4. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute Amended and Restated Lease with Fuel Controls Inc., a California Corporation, for fixed based operator at Long Beach Airport. (Community Development) (District 5)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 5)  | 5. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute amendment to Contract Number 23906 for furnishing photographic supplies, to exercise renewal option of said contract, extend term for one year, commencing April 1, 1997 through March 31, 1998, and add to the total purchasing authority an amount not to exceed \$125,000 for the third year of the contract. (Financial Management) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 6)  | 6. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute consulting services contract with Charles I. Hull to provide financial analysis, technical assistance, and loan packaging to Economic Development Bureau of the Department of Community Development in support of financial assistance programs for a term of May 1, 1997 through April 30, 1998. (Community Development)               |
| Auth'd. City Mgr. (Doc. 7)  | 7. <b>AUTHORIZE CITY MANAGER</b> to award and execute contracts with lowest responsible bidders for Plans and Specifications PA-01397, PA-01797 and R-6316. (Financial Management)  |
| Adopted and authd. City Mgr. (Doc. 8)   | 8. <b>ADOPT</b> Plans and Specifications for Replacement of Natural Gas Service Lines and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. G-215) (Financial Management) (District 5)  |
| Auth'd. (Doc. 9)  | 9. <b>AUTHORIZE</b> permit with Global Computer Supply for office space at Long Beach Telebusiness Center at a rate of \$5,400 per month for a term of March 15, 1997 through September 30, 1997. (General Services) (District 7)   |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 10)   | 10. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute a three month extension to professional services agreement with Tim Rook to provide video services in an amount not to exceed \$18,000. (General Services)   |
| Continued. (Doc. 11)  | 11. <b>CONTINUE</b> the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)   |
| Auth'd. City Mgr. (Doc. 12)   | 12. <b>AUTHORIZE CITY MANAGER</b> to execute First Amendment to Contract with O'Melveny & Meyers LLP and Quateman & Zidell for legal services to assist in matters related to Alameda Corridor. (Law)   |
| Adopted. (Doc. 13)  | 13. <b>ADOPT MINUTE ORDER</b> to grant application of Delores H. McConahay for a widow's pension. (Law)   |

Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 14)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute renewal lease agreement with American Office Park Properties, Inc. (formerly PS Partners Limited) for rental of storage space for use by Long Beach Municipal Band through March 31, 1998. (Parks, Recreation and Marine)
15. **ACCEPT** donations of cash and in-kind services made to the Department of Parks, Recreation and Marine for the month of February 1997. (Parks, Recreation and Marine)

Accepted.  
(Doc. 15)

FOR FILING:

R & F.  
(Docs. 16-19)

16. Copies of Minutes:
- Civil Service Commission, March 5, 1997  
Harbor Commission, March 12 and 17, 1997  
Water Commission, February 27, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 20-38)

- 17 **REFER TO CITY ATTORNEY** the following damage claims:
- Automobile Club of Southern  
California, subrogee for  
Lela A. and Carl J. Evans

257.18
- Automobile Club of Southern  
California, subrogee for  
Lela A. and Carl J. Evans

4,407.84
- Roger Back

16.21
- Jacqueline Bishop and Karissa  
Demery

7,000,000.00
- California Insurance Group,  
subrogee for Brian Irving

10,863.24
- Clance Cardoza

Amount Unknown
- Careamerica Compensation &  
Liability Insurance Company,  
Plaintiff; and GTE California  
Incorporated, Cross-Complaints  
(Indemnity)

Amount Unknown
- Timothy Clowdus

281.00
- Electrical Systems Testing, Inc.

Amount Unknown
- Enterprise Rent-a-Car

762.80
- Tim Haisman

3,047.07
- Cathy Lauriano

Amount Unknown
- Steve Lauriano

Amount Unknown
- Esther Madero

Amount Unknown
- Ida McConnell

100,000.00
- Darling Orn

12,000,000.00
- Jovito Pastores

354.32
- State Farm Insurance, subrogee  
for Patricia Tomlin

3,995.01
- Fernando Zepeda

2,469.07

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

- R & F.  
(Doc. 40)

18. Mayor Beverly O'Neill, submitting annual activity reports from the Sister Cities of Bacolod, Philippines; Meru, Kenya; Phnom Penh, Cambodia; Qingdao, China; San Jose Del Cabo, Mexico; Sochi, Russia; Valparaiso, Chile; and Yokkaichi, Japan.

Suggested Action: Receive and file.
- Laid over for one week to  
Tues., April 1, 1997.  
(Doc. 41)

19. Mayor Beverly O'Neill, recommending that the City Manager be authorized to expend funds in the amount of \$2,061.43 from the Annual Armed Forces Appreciation Celebration account to be used in support of the Long Beach Invitational Drill Meet for a Drug Free America on May 10, 1997, sponsored by the Long Beach Maritime Foundation.

Suggested Action: Authorize City Manager.
- Ref'd. to Housing and  
Neighborhoods Committee.  
(Doc. 42)

20. Councilmember Douglas S. Drummond, Third District, requesting that the City Attorney prepare an ordinance prohibiting overnight parking on public streets of vehicles used in operation of business.
- Req'd. City Atty. to prepare  
Resolution approving the  
affiliation between Long  
Beach and Calcutta, India.  
(Doc. 43)

21. Councilmember H. Delano Roosevelt, Fourth District, regarding formation of a Sister City affiliation between Long Beach and Calcutta, India.
- Ref'd. to City Atty. for report  
back to City Council within 45  
days.  
(Docs. 44-45)

22. Councilmember Jeffrey A. Kellogg, Eighth District, regarding banning the sale of adult-oriented publications from news racks on public streets. (City Attorney, submitting report regarding changes to the laws regulating the sale of harmful material.)
- Concurred and ref'd. to City  
Mgr. to prepare fiscal impact  
report for referral to Economic  
Development and Finance  
Committee.  
(Doc. 46)

23. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding location of social services facilities and development of a plan to outline needs of City of social services be received and the formation of a Social Services Task Force, with the change of "Assessment of Social Service Programs, City-Wide" to "Overview of Social Service Programs, City-Wide" approved, and the Housing and Neighborhoods Committee charged with submitting to the City Council, for approval, the names of persons to serve on the Task Force.

Suggested Action: Concur in recommendation of Committee.
- Concurred and req'd. City  
Atty. to prepare Resolution.  
(Doc. 47)

24. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding four foot (4') high fences in front of residences be received and the City Attorney requested to prepare a resolution to permit four foot (4') high fences in front of residences in area as designated: Starting at the northwest corner of the City and proceeding east along the northern boundary line to Downey Avenue running south along Downey Avenue to South Street running west along South Street to Susanna Road proceeding north along Susanna Road and the western boundary of the City to the northwest corner of the City.

Suggested Action: Concur in recommendation of Committee.

- Auth'd. City Mgr. to execute Project Development Agreement with Aeromovel USA, Inc., to negotiate exclusively for a period of 180 days.  
(Doc. 48)

25. City Manager, transmitting project development agreement to construct and operate an automated people mover system serving the Queensway Bay area with Aeromovel USA, Inc., to negotiate exclusively for a period of 180 days. (District 2)

Suggested Action: Authorize City Manager to execute a Project Development Agreement with Aeromovel USA, Inc., to negotiate exclusively for a period of 180 days.
- R & F.  
(Doc. 49)

26. Chief of Police, submitting report on first and second year spending of Long Beach Police Department Alcoholic Beverage Control (ABC) Grant Assistance to Local Law Enforcement Agencies Program monies.

Suggested Action: Receive and file.

**RESOLUTION:**

- Withdrawn from agenda.

27. ~~Denying the application of KC Cable Associates, L.P., Long Beach Acquisition Corp., and Charter Communications Long Beach for consent to a change in control of Long Beach Acquisition Corp. and setting forth the grounds and reasons therefor. (General Services)~~

~~Suggested Action: Adopt Resolution.~~

**ORDINANCES:**

- First reading.  
(Doc. 50)

28. Relating to domestic partnership registration. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No. C-7456 (Emerg. Final Reading)  
(Doc. 51)

29. Relating to the temporary limitation of certain land uses within the proposed PD-30 area in the City of Long Beach. (East Village and Westend) (Districts 1,2) (American Massage Therapy Association, Inc., in opposition)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No. C-7458.

30. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with Empire Maintenance Company, Inc. and Come Land Maintenance Company, Inc. for custodial services at certain City facilities. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No. C-7459.

31. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on July 17, 1989, December 8, 1989, March 20, 1990, July 5, 1990, September 18, 1990, July 2, 1991, July 7, 1992, August 27, 1993, June 28, 1994, July 18, 1995, November 28, 1995 and October 1, 1996 relating to Departmental Organization of the City of Long Beach. (Health and Human Services)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- Rec'd. and made a part of the permanent record.  
(Doc. 1)
32.

Affidavit of Service for special meeting held  
March 25, 1997.
33.
34.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Renae Gladney in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device.

RG